



MOTIONS
2016 ANNUAL TOWN MEETING
June 6, 2016
Draft as of May 16, 2016
(Subject to Change)

PRELIMINARY MOTION

ORDER OF THE ARTICLES

MOVED: That the Town Meeting hear the motions in the following order: *(Majority vote)*

1,6,8,18,15,9,16,17,10,12,11,19,13,14

ARTICLE 1:

REPORTS

MOVED: That Article 1 be taken from the table.

MOVED: That Article 1 be laid on the table. *(Majority vote)*

ARTICLE 6:

**RELATING TO THE CONSTRUCTION OF OVERSIZED DWELLING
UNITS IN THE SINGLE RESIDENCE C ZONING DISTRICTS**

MOVED: That under Article 6, the reading of the proposed Amendment to the Zoning By-Law pertaining to Sections 1.4, "Definitions and Abbreviations", 1.5.4, "Nonconforming Single and Two-Family Residential Structures" and 4.2.2, "Linear Requirements for Residential Districts", be dispensed with, the same being set forth in full under Article 6 in the Warrant for this Meeting and having been distributed to each Town Meeting Member.

(Majority vote)

MOVED: That the Town vote to amend the Zoning By-Law pertaining to Sections 1.4, "Definitions and Abbreviations", 1.5.4, "Nonconforming Single and Two-Family Residential Structures" and 4.2.2, "Linear Requirements for Residential Districts", as set forth under Article 6 of the Warrant for this Town Meeting. *(Two-thirds vote)*

REPORTING: Planning Board and Warrant Committee

ARTICLE 8:

SALARIES OF ELECTED OFFICIALS

MOVED: That there be paid to the elected officers of the Town as salaries for the fiscal year commencing July 1, 2015 the amount set forth opposite the name of each officer as listed below:

Elected Officials of the Town	Salary
Town Moderator	\$200
Chair of the Board of Selectmen	\$5,000
Selectmen (2)	\$4,500 (each)
Town Clerk	\$91,572

2016 Annual Town Meeting Motions – Segment B

Town Treasurer	\$99,444
Chair of the Board of Assessors	\$3,030
Assessors (2)	\$2,200 (each)

(Majority vote)

Reporting: The Warrant Committee will report on this article.

ARTICLE 9: ENTERPRISE FUNDS FOR WATER AND SEWER AND STORMWATER SERVICES

MOVED: A) That **\$6,807,918** be appropriated from the account classified as “Water Enterprise Fund” pursuant to Chapter 44, Section 53F½ of the General Laws for water service; said sum to be expended under the direction of the Board of Selectmen and said appropriation to be funded by a transfer of **\$775,000** from Water Retained Earnings and **\$6,032,918** from Water Revenues. *(Majority)*

MOVED: B) That **\$9,175,087** be appropriated from the account classified as “Sewer and Stormwater Enterprise Fund” pursuant to Chapter 44, Section 53F½ of the General Laws for sewer and stormwater services; said sum to be expended under the direction of the Board of Selectmen and said appropriation to be funded by a transfer of **\$775,000** from Sewer Retained Earnings and **\$8,400,087** from Sewer and Stormwater Revenues. *(Majority vote)*

Reporting: The Warrant Committee and Capital Budget Committee will report on this article.

ARTICLE 10: FISCAL YEAR 2017 BUDGET APPROPRIATION

MOVED: A) That under General Government, **\$4,510,412** be raised and appropriated.

MOVED: B) That under Employee Benefits, **\$6,958,000** be raised and appropriated for Retirement expenses.

MOVED: C) That under Employee Benefits, **\$2,852,142** be raised and appropriated for Other Reserves, including Health Insurance, Insurance and Salary Reserve.

MOVED: D) That under Public Safety **\$13,334,736** be raised and appropriated.

MOVED: E) That under Belmont Public Schools **\$50,126,583** be raised and appropriated.

MOVED: F) That under Minuteman Regional School **\$795,654** be raised and appropriated.

MOVED: G) That under Public Services **\$13,093,626** be raised and appropriated.

MOVED: H) That under Human Services, **\$3,182,797** be raised and appropriated.

MOVED: I) That under Debt and Interest on Debt **\$4,690,532** be raised and appropriated.

(Majority vote)

Reporting: The Warrant Committee will report on this article.

ARTICLE 11: TRANSFER FUNDS TO STABILIZATION FUND

MOVED: That the Town raise and appropriate to the General Stabilization Fund the sum of **\$150,000**. *(Two-Thirds vote)*

Reporting: The Warrant Committee will report.

ARTICLE 12:

AUTHORIZATION TO TRANSFER BALANCES

MOVED: That **\$4,416,042** be transferred from the following available funds to meet a portion of the FY2017 operating budget expenses in such sums as listed below:

- a) **\$235,000** from fund balance in Abatement and Exemption Surplus Account
- b) **\$650,000** from Belmont Municipal Light Department to offset the tax rate
- c) **\$1,705,000** from Unreserved Fund Balance (Free Cash)
- d) **\$144,000** from Parking Meters Receipts
- e) **\$166,000** from Water Revenue for indirect costs
- f) **\$133,000** from Sewer Revenue for indirect costs
- g) **\$125,000** from Capital Endowment Fund for various capital expenditures
- h) **\$153,657** from Capital Projects Fund for various capital expenditures
- i) **\$1,084,200** from Receipts Reserved
- j) **\$20,185** from Bond Premium Amortization

(Majority vote)

MOVED: That the entire revenue derived from the sale of electricity to private customers, municipal departments, including the cost of street lighting and from jobbing during the twelve months beginning **January 1, 2016**, be allocated and appropriated for the operating expenses of the Municipal Light Department including out-of-state travel, all said appropriations and payments to be expended under the direction of the Municipal Light Board and that the Town Accountant is hereby authorized to make such transfers on the books of the Town. *(Majority vote)*

Reporting: The Warrant Committee and Capital Budget Committee will report on this article.

ARTICLE 13:

**AUTHORIZATION FOR "UP FRONT" FUNDS FOR
CHAPTER 90 HIGHWAY IMPROVEMENTS**

MOVED: That the Town be authorized to construct, reconstruct, resurface or repair all or portions of various Town Ways and to authorize the expenditure of **\$535,089** as may be received from the Commonwealth of Massachusetts through the Massachusetts Department of Transportation for the fiscal year commencing July 1, 2016 and expended under the provisions of Chapter 90 of the Massachusetts General Laws. *(Majority vote)*

Reporting: The Warrant Committee and Capital Budget Committee will report on this article.

ARTICLE 14:

APPROPRIATION OF CAPITAL EXPENDITURES

MOVED: A) That **\$2,631,343** be appropriated for the purchase of Public Safety Equipment, Site Improvements, Public Works Equipment, Equipment for Town Facilities, and consulting services in connection therewith, to construct public ways, and for Building and Facility and Public Works Construction; and for Major Maintenance and Alterations (including design work) as follows, said sum to be raised by general tax and expended under the direction of the Board of Selectmen. *(Majority vote)*

2016 Annual Town Meeting Motions – Segment B

1. Capital Discretionary

FY17

DEPARTMENT OF PUBLIC WORKS

Above Ground Mobile Lift	\$ 47,800
Sidewalk Maintenance	\$ 205,000
Sidewalk Management Program	\$ 50,000
Sidewalk Vacuum Sweeper	\$ 26,300

Sub Total \$ 329,100

POLICE DEPARTMENT

Zetron Station Alerting Software Conversion	\$ 61,750
---	-----------

Sub Total \$ 61,750

HEALTH

Animal Control Van	\$ 43,544
--------------------	-----------

Sub Total \$ 43,544

LIBRARY

Boiler Replacement	\$ 80,000
--------------------	-----------

Sub Total \$ 80,000

FIRE DEPARTMENT

Turn Out Gear Replacement	\$ 25,000
Ambulance Replacement	\$ 166,000
Cardiac Monitor Replacement	\$ 7,000

Sub Total \$ 198,000

FACILITIES DEPARTMENT

Fire Stations Building Envelope Repairs	\$ 1,448,500
DPW Garage Ventilation Improvements	\$ 250,000
Town/School Security Upgrades Design	\$ 67,449
Winn Brook - Replace Boiler	\$ 55,000

Sub Total \$ 1,820,949

SCHOOLS

Town-wide Core Network Switching Equipment	\$ 60,000
Maple Terrance Sidewalk Installation	\$ 38,000

Sub Total \$ 98,000

GRAND TOTAL \$ 2,631,343

MOVED: B) That **\$1,601,700** be appropriated for road paving projects, said sum to be raised and expended under the direction of the Board of Selectmen. (*Majority vote*)

MOVED: C) That **\$125,000** be appropriated for the installation of a press box, lift, bracing for lift, excavation, and concrete at Harris Field Bleachers and to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, said appropriation to be funded by a transfer of **\$125,000** from the Harris Field Complex available funds and to take any other action necessary and incidental thereto. (*Majority vote*)

Reporting: The Warrant Committee and Capital Budget Committee will report on each of the motions.

ARTICLE 15: OTHER POST EMPLOYMENT BENEFITS (OPEB) STABILIZATION FUND

MOVED: That the Town appropriate and transfer **\$316,530** from the General Fund Free Cash to the Other Post Employee Benefits (“OPEB”) Stabilization Fund for the purpose of funding Other Post Employment Benefits. In addition a total of \$27,152 transferred from Article 9 Water Enterprise Fund and Sewer Enterprise Fund and from Article 12 Light Enterprise Fund to the Other Post Employee Benefits (“OPEB”) Stabilization Fund, as follows:

Free Cash	92.1%	\$316,530
Light Enterprise Account	4.2%	\$ 14,435
Sewer Enterprise Account	1.7%	\$ 5,843
Water Enterprise Account	2.0%	\$ 6,874
Total	100%	\$343,682

(Two-Thirds vote)

Reporting: The Warrant Committee will report.

ARTICLE 16: AUTHORIZATION FOR REVOLVING FUNDS

MOVED: That the Town authorize or reauthorize revolving accounts for Fiscal Year 2017 pursuant to Chapter 44, Section 53E½ of the General Laws as printed in Article 16 of the Warrant for this Annual Town Meeting. *(Majority vote)*

Revolving Account	Spending Authority	Revenue Source	Allowed Expenses	Expenditure Limits
Teen/Youth Events	Recreation Commission	Event fees	Teen/youth center events	\$ 5,000
Senior Programs	Council on Aging	Course/Program fees	Program costs, trip expenses	\$150,000
Art Gallery	Belmont Cultural Council	Percentage of art sales	Gallery exhibit and event expenses	\$ 15,000
Restoration Maintenance of Rock Meadow	Conservation Commission	Rental fees: garden plots	Restoration, maintenance of conservation area	\$ 11,000
Copying/ Lost Books	Board of Library Trustees	Lost book fees; Printing/ copying fees	Replacement of lost books; copier, printer, supplies & maintenance	\$ 15,000
Stormwater Consulting	Community Development	Consultant fees collected from permit applicants	Consultant fees	\$ 50,000
Stormwater Improvements	Community Development	Consultant Fees and contributions collected from permit applicants	Consulting, design, construction, and maintenance of public or shared stormwater facilities	\$100,000
Martin Luther King Day Breakfast	Human Rights Commission	Ticket Sales	Event expenses	\$ 5,000

Reporting: The Warrant Committee will report on this article.

ARTICLE 17: UNDERWOOD POOL PROJECT BORROWING DE-AUTHORIZATION AND APPROPRIATION OF BOND PREMIUM PROCEEDS

MOVED: That the Town vote to rescind the unused borrowing authority in the amount of **\$112,000** that was appropriated under Article 17 of the May 7, 2014 Annual Town Meeting for the purpose of performing improvements to the Underwood Pool Project; and appropriate the premium paid to the Town upon the sale of bonds issued for the Underwood Pool Project, which are subject of a Proposition 2 1/2 debt exclusion, to pay costs of the project financed by such bonds and to reduce the amount authorized to be borrowed by the same amount. (*Majority vote*)

The Warrant Committee and Capital Budget Committee will report orally on this Article.

ARTICLE 18: CITIZENS' PETITION: OTHER POST EMPLOYMENT BENEFIT STABILIZATION FUND

MOVED: That the Town appropriate the sum of **\$750,000** to the other Post Employee Benefits (OPEB") Stabilization Fund for the purpose of funding Other Post Employment Benefits and that the money shall be provided by the transfer from available funds (free cash), by transfer from the departmental Enterprise Funds as follows:

Free Cash -	92.1%-	\$690,750
Light Enterprise Account -	4.2% -	\$ 31,500
Sewer Enterprise Account -	1.7% -	\$ 12,750
Water Enterprise Account -	2.0% -	\$ 15,000
Total		\$750,000

(*Two-Thirds vote*)

MOVED: That article 18 be dismissed. (*Majority vote*)

Submitted by James R. Williams

The Warrant Committee will report on this Article.

ARTICLE 19: CITIZENS' PETITION: GENERAL STABILIZATION FUND

MOVED: That the Town vote to transfer \$1,100,000 from unreserved fund balance (free cash) to the General Stabilization Fund. (*Two-Thirds vote*)

Submitted by Robert L. Sarno

The Warrant Committee will report on this Article.

VOTES TO CONTINUE THE ANNUAL TOWN MEETING

MOVED: That the Annual Town Meeting be recessed and continued to 7:00pm on **Wednesday, June 8, 2016** at the Chenery Middle School.

CLOSING MOTIONS

FINAL MOTION TO DISSOLVE THE TOWN MEETING:

MOVED: That the 2016 Annual Town Meeting be dissolved.